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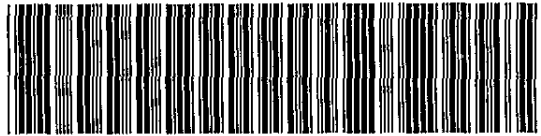
(Business Entity Name)

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03/29/05--01047--022 **35.00

RECEIVED
05 MAR 29 AM 11:30
DIVISION OF REGISTRATION

FILED
05 MAR 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SERVOLAB C.A., INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

FILED
05 MAR 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVOLAB C.A., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ZOILLO SUAREZ / PRESIDENT / 51 sh / 3900 NW 79 Ave #600-E
Miami, FL. 33166
CHRISTIAN A BURZUA / V-PRESIDENT / 10 sh / 2801 NE 183 ST, 1211W
Aventura, FL. 33160
MIGUEL A. MARELLI / V-PRESIDENT / 10 sh / 6316 SW 136 CT, G109
Miami, FL. 33183
JOSE MAGO / TREASURER / 3900 NW 79 Ave #600-E Miami, FL. 33166
NITZA SUAREZ / SECRETARY / 29 sh / 3900 NW 79 Ave #600-E
Miami, FL. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/23/05

FOURTH: Adoption of Amendment (s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 23 day of March, 2005.

SERVOLAB C.A., INC.

(Corporation Name)



By

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

ZOILLO SUAREZ

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)